

NEW CRIMINAL CASE COVER SHEET**U. S. DISTRICT COURT**(To be used for all new Bills of Indictments and Bills of Information)**CASE SEALED:** ☐ YES ☒ NO**DOCKET NUMBER:** 3:23-CR-239-RJCIf case is to be sealed, a Motion to Seal and proposed Order **must** be attached.)**CASE NAME** : **US** vs KEVIN PAIK**COUNTY OF OFFENSE** : MECKLENBURG**RELATED CASE INFORMATION** :

Magistrate Judge Case Number :

Search Warrant Case Number :

Miscellaneous Case Number :

Rule 20b :

SERVICE OF PROCESS : SUMMONS**U.S.C. CITATIONS** (Mark offense carrying greatest weight): ☐ Petty ☐ Misdemeanor ☒ Felony

18 U.S.C. §2243(a)

JUVENILE: ☐ Yes ☒ No**ASSISTANT U. S. ATTORNEY** : Stephanie Spaugh**VICTIM/WITNESS COORDINATORS:** Shirley Rutledge**INTERPRETER NEEDED** : No**LIST LANGUAGE AND/OR DIALECT:** N/A**REMARKS AND SPECIAL INSTRUCTIONS:** PARTIES TO FILE PLEA AGREEMENT